

## **NOTICE OF MEETING AND AGENDA**

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, May 28, 2015 at 10:00 a.m. at 30 South Meridian Street, Suite 1000, Indianapolis, Indiana 46204.

- I. Approval of Minutes
  - A. Approval of April 23, 2015 Minutes
- II. Real Estate
  - A. Bond Volume/4% Credits Belvedere Assisted Living Community
  - B. Bond Volume/4% Credits Woodlake Village I
  - C. Bond Volume/4% Credits Woodlake Village II
  - D. Bond Volume/4% Credits Woodlake Village III
  - E. Bond Volume/4% Credits Concord Commons I
  - F. Bond Volume/4% Credits Concord Commons II
  - G. Bond Volume/4% Credits MAH Northside Flats L.P.
- III. Community Programs
  - A. Low Income Home Energy Assistance Program Block Grant and State Home Energy Assistance Program Applications for Wayne, Fayette and Union County
- IV. Legislative Affairs and Policy
  - A. Policy Update
- V. Executive
  - A. Ethics Update
  - B. Executive Update
- V. Other Business